

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Invista Real Estate Investment Management Limited	4459443				
	Invista Rea	ıl Estate	Investment	Management	Limited

		Day Month Year		
Date of terminatio	n of appointment	2 5 0 7 2 0 0 6		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc LLB (Hons)		
Please insert details as previously notified to Companies House.	Forename(s)	Peter John		
	Surname	Veale		
		Day Month Year		
	† Date of Birth			

(** serving director/secretary/administrator/e

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr P J Veale, Compa	ny Secretary, 33 Old Broad Street,			
London, EC2N 1HZ				
Tel	Tel: 020 7321 1146 Fax: 020 7321 1425			
	TAX. 020 /321 1423			
DX number 42626	DX exchange CHEAPSIDE			

Date

- 06

A25 *AJRSEHH1* 207 COMPANIES HOUSE 28/07/2006 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh